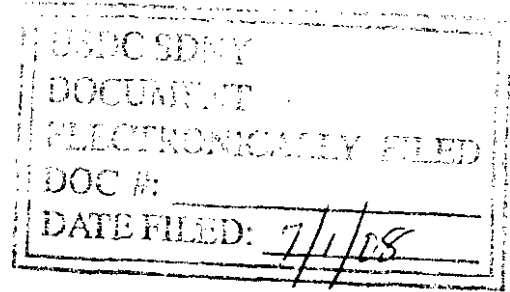


ORIGINAL



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
INTESA SANPAOLO S.p.A.,

Plaintiff,

-against-

ROBERT D. PILIERO, EDWARD J. GOLDSTEIN,
and JOHN DERMOTT MITCHELL,

Defendants.
-----X

ROBERT D. PILIERO and EDWARD J.
GOLDSTEIN,

Third-Party Plaintiffs,

-against-

NEW MILLENNIUM ESTATES LTD, COLLIERS
ABR, RICHARD MICHAELS and JAMES
FREDERICK,

Third-Party Defendants.
-----X

08 Cv. 2223 (LLS)
ECF Case


**STIPULATION AND
[PROPOSED] ORDER
EXTENDING TIME FOR
THIRD-PARTY
DEFENDANT NEW
MILLENNIUM ESTATES
LTD TO ANSWER**

IT IS HEREBY STIPULATED, CONSENTED TO AND AGREED, by and
between the undersigned that New Millennium Estates Ltd's time to answer or otherwise
respond in this action is extended through and including June 30, 2008.

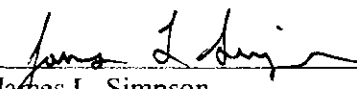
There has been no previous request for an extension of time.

Dated: New York, New York
June 27, 2008

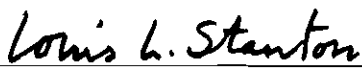
RICHARDS KIBBE & ORBE LLP

By: 
Craig A. Newman
One World Financial Center
New York, New York 10281-1003
Telephone: (212) 530-1924
*Attorneys for Defendants and Third-
Party Plaintiffs Robert D. Piliero and
Edward J. Goldstein*

WOLFBLOCK LLP

By: 
James L. Simpson
250 Park Avenue
New York, New York 10177
Telephone: (212) 986-1116
*Attorneys for Third-Party Defendant
New Millennium Estates Ltd*

SO ORDERED


United States District Court Judge
7/1/08